

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

www.montgomerycountymd.gov/council

*The Council Agenda is subject to change any time after printing or during the Council meeting.
Please contact the Council Office or visit our website to obtain updates.*

ADDENDUM #2

Tuesday, November 17, 2020

(4) 10:00 CONSENT CALENDAR

Added: F. **Introduction** - Special appropriation to the County Government's FY21 Operating Budget - Department of Health and Human Services - \$312,455 for Children, Youth, and Family Services - Therapeutic Recreation Services for School-Age Youth (Source of Funds: General Fund Reserves) (Yao)
Public Hearing is scheduled for 12/1/20 at 1:30 pm.

Added: G. **Introduction** - Special appropriation to the County Government's FY21 Operating Budget - Department of Recreation, \$406,000 for Youth Development - After School Youth Support and Engagement Hubs (Source of Funds: General Fund Reserves); and Amendment to FY21 Operating Budget Resolution Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Montgomery Collaboration Council for Children, Youth, and Families (Yao)
Public Hearing is scheduled for 12/1/20 at 1:30 pm.

Added: H. **Introduction** - Special appropriation to Montgomery County Public Schools' FY21 Operating Budget - \$750,000 for Restorative Justice Training for School Staff (Source of Funds: General Fund Reserves) (Howard)
Public Hearing is scheduled for 12/1/20 at 1:30 pm.

Added: I. **Introduction/Action:** Resolution to Amend Resolution 19-557; COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA): COVID-19 Response: Rental Assistance and Eviction and Homelessness Prevention (McMillan)

(5) 10:15 COUNCIL SITTING AS BOARD OF HEALTH

Added: A.1 **Discussion** - MSDE Rejection of Waiver Request for Relaxed Childcare Teacher-Child Ratios (Yao)

11:45 LEGISLATIVE SESSION Day #35

(6) **Introduction of Bills:**

A. **Bill 45-20**, Police - Community Policing - Data
Lead Sponsors: Councilmembers Jawando, Katz, Hucker, and Albornoz (Wellons)
Public Hearing is scheduled for 12/8/20 at 1:30 pm.

November 17, 2020

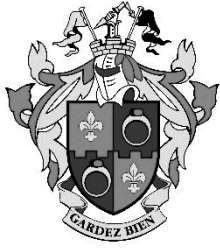
(6) **Introduction of Bills** (*continued*):

B. **Bill 46-20**, Police - School Resource Officers - Prohibited

Lead Sponsors: Councilmembers Jawando and Riemer

Public Hearing is scheduled for 1/12/21 at 7:30 pm.

(Drummer)



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Tuesday, November 17, 2020

9:30 PRESENTATIONS

- A. Proclamation recognizing Bonnie Fogel's Retirement from Imagination Stage by Councilmember Albornoz, Councilmember Rice, and Councilmember Friedson
- B. Proclamation recognizing Dr. Harvey Alter on his 2020 Nobel Prize in Physiology or Medicine by Councilmember Friedson
- C. Proclamation honoring Transgender Remembrance Day by Councilmember Glass

9:55 GENERAL BUSINESS

(Singleton)

A. Announcements - Agenda and Calendar Changes

- (1) The Council is seeking applicants for a vacancy on the County's Charter Review Commission. The deadline to apply is Wednesday, November 25, 2020, at 5 pm.
- (2) The Council is seeking applicants for a partial term on the Merit System Protection Board. The deadline to apply is Friday, November 27, 2020, at 5 pm.

(3) **B. Acknowledgement** - Receipt of Petitions

- C. **Action** - Approval of Minutes: October 6 and 13, 2020

(4) **10:00 CONSENT CALENDAR**

- A. **Introduction** - Supplemental appropriation to Montgomery College's FY21 Operating Budget - \$1,361,801 for CARES Act Governor's Emergency Education Relief Fund (Source of Funds: Federal Grant) (Rodriguez-Hernandez)
Public hearing/Action is scheduled for 12/1/20 at 1:30 pm.
- B. **Action** - Confirmation of County Executive appointment to the Criminal Justice Coordinating Commission: Robin Stimson, Carole Brown (Medrano-Rivera)

(4) 10:00 **CONSENT CALENDAR** (*continued*)

- C. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Department of Housing and Community Affairs (DHCA) - \$3,473,228 for COVID-19 Response: Maryland State CDBG-CV HUD CPD Funding (Source of Funds: Grant Funds) (McMillan)

Public hearing/Action is scheduled for 12/1/20 at 1:30 pm.

- D. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, DHCA - \$4,227,565 for COVID-19 Response: CDBG-CV HUD CPD Funding (Source of Funds: Grant Funds) (McMillan)

Public Hearing/Action is scheduled for 12/1/20 at 1:30 pm.

- E. **Introduction** - Resolution to approve Ride On Title VI Policies, Title VI Implementation Plan 2021-2023, and Title VI Compliance Monitoring Report (Orlin)

T&E Committee worksession tentatively scheduled for November 23, 2020.

- Added:** F. **Introduction** - Special appropriation to the County Government's FY21 Operating Budget - Department of Health and Human Services - \$312,455 for Children, Youth, and Family Services - Therapeutic Recreation Services for School-Age Youth (Source of Funds: General Fund Reserves) (Yao)

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(5) 10:15 **COUNCIL SITTING AS BOARD OF HEALTH**

- A. **Update** - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)

- Added:** A.1 **Discussion** - MSDE Rejection of Waiver Request for Relaxed Childcare Teacher-Child Ratios (Yao)

- B. **Update** - Coronavirus Relief Fund (Michaelson)

11:45 LEGISLATIVE SESSION Day #35

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(Wellons)

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Lead Sponsors: Councilmembers Jawando and Riemer

(Drummer)

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RECESS

(7) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21 Operating Budget - \$35,636,325 for Federal Coronavirus Relief Fund Nondepartmental Account (NDA), (Source of Funds: Federal Grants) and Amendment to Resolution 19-498 Special Appropriation to the FY20 Operating Budget, Montgomery County Government, Federal Coronavirus Relief Fund NDA (Howard)

(8) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY21 Operating Budget, Montgomery County Economic Development Corporation NDA - \$8,230,497 for Restaurant Relief Grant Program (Source of Funds: State Grant) (Smith)

(9) 1:45 **BRIEFING** - Inspector General Report - County SharePoint Platform Exposes Sensitive Information of Vulnerable Populations, OIG Publication #21-003 (Michaelson)
Rescheduled from 10/27/20.

(11) 3:45 **Semi-Annual Report of the Montgomery County Planning Board** (Dunn)

ADJOURN

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30 and repeated on 11/20/20 at 9:00 pm. This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD). To listen to a Council or committee meeting, dial 240-773-3300.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on December 1, 2020.

Criminal Justice Coordinating Commission: Kathleen Dumais

Early Childhood Coordinating Council: Lynette Weaver

Mid-County Citizens Advisory Board: Ayhanna Booker, Robert Hardie, Susanna Parker, Arquilla Ridgell, Serge Thomas

Victim Services Advisory Board: Dolores Briceno

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fourth floor lobby of the Council Office Building in Rockville, and on the Council's website at <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

Nov 23, 2020	12:00 pm	State Legislation
Nov 24, 2020	9:30 am	Regular Session CANCELLED
Nov 26, 2020		HOLIDAY
Nov 30, 2020	12:00 pm	State Legislation
Nov 30, 2020	7:00 pm	Town Hall (virtual)
Dec 1, 2020	9:30 am	Regular Session (Election of Officers)
Dec 2, 2020	9:30 am	Interviews - Commission on Redistricting
Dec 3, 2020	1:30 pm	Interviews - Commission on Redistricting
Dec 7, 2020	12:00 pm	State Legislation
Dec 8, 2020	9:30 am	Regular Session (Last session of 2020)
Dec 8, 2020	7:00 pm	Interviews - Commission on Redistricting

Future Public Hearings: To testify at a Council Public Hearing, please sign up online at <http://www.montgomerycountymd.gov/council/phsignup.html>, or call 240-777-7803.

Dec 1, 2020

- 1:30 pm ZTA 20-04 - Farming Defined - Accessory Mulching and Composting
- 1:30 pm Supplemental appropriation - DOCR - \$543,000 for Inmate Advisory Council Fund
- 1:30 pm Special appropriation and CIP Amendment - MCPS - \$5,853,000 for South Lake Elementary School
- 1:30 pm Special appropriation and CIP Amendment - MCPS - \$3,000,000 for HVAC Replacement
- 1:30 pm CIP Amendments - MCPS - Clarksburg Cluster ES, Clarksburg HS Addition, Kensington-Parkwood ES Addition, Christa McAuliff ES Addition, Shady Grove Transportation Depot Replacement; and Blair G. Ewing Center Relocation
- 1:30 pm Supplemental appropriation - Montgomery College - \$1,361,801 for CARES Act Governor's Emergency Education Relief Fund
- 1:30 pm Resolution to approve Disposition of a certain portion of the Oaks Landfill, 6010 Riggs Rd, Gaithersburg
- 1:30 pm Supplemental appropriation and CIP amendment - DHHS - \$1,000,000 for Emergency Homeless Shelter

Dec 8, 2020 **

- 1:30 pm Resolution to Establish Utilization Premium Payments for Public School Improvements
- 1:30 pm **Bill 45-20**, Police - Community Policing - Data

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council



If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.